

Posted on official  
bulletin board on  
**Friday, April 07, 2017**  
**at 3:00 p.m.**

**4/7/2017 CSO**  
**11:50 AM**

  
**WORKFORCE SOLUTIONS**  
FOR TARRANT COUNTY

**WDB Meeting Agenda**  
**9:00 a.m. April 12, 2017**

**The Amon Carter Center at Lena Pope - 3200 Sanguinet St, Fort Worth, TX 76107**

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|--------------|---|---|
| <b>8:45</b>  | <b>Networking Highlights PowerPoint</b>   |   |
| <b>9:00</b>  | <b>I. Call to Order.....</b>  | <b>Estrus Tucker</b>  |
| <b>9:02</b>  | <b>II. Public Comments.....</b>   | <b>Estrus Tucker</b>  |
| <b>9:05</b>  | <b>III. Special Recognition and Introductions.....</b>  | <b>Estrus Tucker</b>  |
|              | <ul style="list-style-type: none"><li>• Board, Staff and Partner Recognition<ul style="list-style-type: none"><li>○ Vandergriff Award</li></ul></li></ul>   |   |
| <b>9:10</b>  | <b>IV. Report from the Chair.....</b>   | <b>Estrus Tucker</b>  |
|              | <ul style="list-style-type: none"><li>• Meeting evaluations from February 8, 2017 WDB Meeting</li><li>• National Association of Workforce Boards (NAWB) Conference Update &amp; Awards Presentation</li></ul>   |   |
| <b>9:20</b>  | <b>V. Approval of Consent Agenda Items.....</b>   | <b>Estrus Tucker</b>  |
|              | <ul style="list-style-type: none"><li>• Approve the Minutes of the February 8, 2017 WDB Meeting</li><li>• Accept Committee Reports: Workforce Improvement and Workforce Delivery Systems</li><li>• Accept the Amendment to the 2017 Workforce Development Board Meeting Calendar and an Update on the Workforce Governing Board Calendar.</li><li>• Accept the February 2017 Performance Reports and Analysis</li><li>• Accept the February 2017 Layoff Report</li><li>• Accept the February 2017 Financial Report</li><li>• Accept the report on recent Solicitations for Grant Applications (SGA)</li></ul> |   |
|              | <i>All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.</i>  |   |
| <b>9:25</b>  | <b>VI. Action Items.....</b>  | <b>Estrus Tucker</b>  |
|              | <ul style="list-style-type: none"><li>• To authorize the Executive Director to negotiate and execute contracts with Tarrant County Adult Education and Literacy Consortium (TCAELC) members for providing services to students in Tarrant County beginning July 1, 2017.....</li></ul>  | <b>Jauneen Maldonado</b>  |
| <b>9:30</b>  | <b>VII. Briefing Items</b>  |   |
|              | <ul style="list-style-type: none"><li>• Transportation Update .....</li><li>• Regional Workforce Leadership Council (RWLC) Update.....</li></ul>  | <b>Paul Ballard</b><br><b>Carey O'Connor</b><br><b>&amp; Renee Parker</b> |
| <b>10:10</b> | <b>VIII. Executive Director's Report.....</b>   | <b>Judy McDonald</b>  |
|              | <ul style="list-style-type: none"><li>• Workforce Report (handout)</li><li>• Innovation &amp; Cool Stuff Report</li><li>• Review Newsletter</li></ul>   |   |
| <b>10:20</b> | <b>IX. Announcements</b>  |   |
|              | <ul style="list-style-type: none"><li>• Workforce Development Board Member News and Updates.....</li></ul>  | <b>Board Members</b>  |
| <b>10:30</b> | <b>X. Adjourn.....</b>  | <b>Estrus Tucker</b>  |